



PUBLIC MEETING NOTICE
DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD

Excellence in Public Buildings Committee Meeting

Friday, September 9, 2005

10:00 a.m. – 3:00 p.m.

California Community Colleges Building
1102 Q Street, Sacramento, CA
5th Floor Conference Room B
(916) 445-8100

Committee Members

Charles Higuera*, Committee Chair
Jo Ann Koplin*, Vice Chair
Kerry Clegg*
Bob Dyson*
Stephanie Gonos*

Lowell Shields*
Rogerio Carvalheiro
Kurt Cooknick
Ken Francis
Gary McGavin

* = DSA Advisory Board Member

Agenda

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|------|--|-----------------|
| I. | Call to Order/Introductions | Charles Higuera |
| II. | Review of Previous Minutes
Review of Follow Up Items | " |
| III. | 04.03.01 – Excellence in Public Educational Facilities
Project Status and Next Steps: | " |
| | A. Create Legacy Facilities | " |
| | B. Efficiency & Cost-Effectiveness in Design | Dennis Dunston |
| | C. Planning & Teamwork for Success | JoAnn Koplin |
| | D. Design to Maximize Student Performance | Ken Francis |
| | E. New Directions in School Facilities | TBD |
| | F. Asset Management | Lowell Shields |
| | CSBA Conference Workshop – Plan Development | Charles Higuera |
| IV. | Meeting Summary/Next Steps | " |
| V. | Public Comments | " |

- VI. New Business “
- VII. Schedule Next Meeting “
- VIII. Adjournment “

Agenda Available for download at:
<http://www.dsa.dgs.ca.gov/DSAA AdvisoryBoard/meetings.htm>

Reminder: Please call (916) 327-7230 on September 7th after 3:00 p.m. to confirm that the meeting will take place as scheduled.

The meeting facilities are accessible to the disabled. Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz Schroeder at (916) 327-7230 or by e-mail at dsaab@dgs.ca.gov **no later than 5 working days** prior to the meeting date.

DIRECTIONS

From I-5

Take the Q Street exit, East. Continue on Q Street to 1102 Q between 11th & 12th streets.

From the Bay Area, Capital City Freeway (Business 80)

Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street, continue on Q Street between 11th & 12th streets.

From the East, Capital city Freeway (Business 80)

Take the P Street exit. Turn right on P Street. Turn left on 11th Street, the building is on the left corner.

[Airport Shuttle Service is Available from Sacramento International Airport](#)

PARKING GARAGES - (Rates subject to change)

Benvenuti Plaza - 1515 S Street \$6.00 per day/ \$1.00 per hour

10th and P Street - (between O and P) \$12.00 per day/ .75 per hour

11th and 12th Street - (between O and P) \$12.00 per day/ .75 per hour

Here is the link to Mapquest to view the location of the meeting:

<http://www.mapquest.com/maps/map.adp?searchtype=address&country=US&adtohistory=&searchtab=home&address=1102+Q+Street&city=Sacramento&state=CA&zipcode=95814>